

# United States District Court

EASTERN DISTRICT OF NEW YORK

In the Matter of the Search of  
(Name, address or brief description of person or property to be searched)

IN THE MATTER OF THE UNITED STATES  
OF AMERICA TO SEARCH THE PREMISES  
KNOWN AND DESCRIBED AS  
SAFE DEPOSIT BOX #431-2 LOCATED AT  
CITIBANK 217-10 JAMAICA AVENUE,  
QUEENS VILLAGE, NEW YORK 11429.

SEARCH WARRANT

CASE NUMBER:

**M-11-236**

TO: Any authorized law enforcement officer and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Luigi Stolfa who has reason to  
Affiant

believe that ☐ on the person of or ☒ on the premises known as (name, description and/or location)

SAFE DEPOSIT BOX #431-2 LOCATED AT  
CITIBANK 217-10 JAMAICA AVENUE,  
QUEENS VILLAGE, NEW YORK 11429.

in the EASTERN District of NEW YORK there is now concealed a certain  
person or property, namely (describe the person or property)

See Attachment A

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 4/3/11  
Date

(not to exceed 14 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to \_\_\_\_\_ as required by law.

United States Judge or Magistrate Judge

3/3/11 340 pm  
Date and Time Issued

at Brooklyn, NY

City and State

Name and Title of Judicial Officer

Joan M. Azar  
Signature of Judicial Officer

## RETURN

DATE WARRANT RECEIVED

3/3/2011

DATE AND TIME OF WARRANT EXECUTED

3/4/2011 11:30

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Zina Williams-Johnson  
Citibank

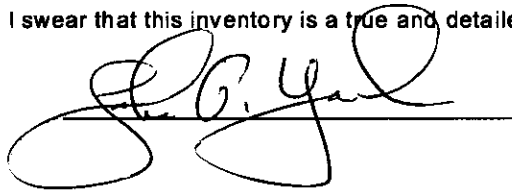
INVENTORY MADE IN THE PRESENCE OF

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

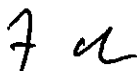
- (1) \$40,000 in US Currency (400 \$100 bills)
- (2) Various Business Records

## CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.



Subscribed, sworn to, and returned before me this date.



U.S. Judge or Magistrate Judge Deputy Clerk

3/11/2011

Date